



- Betsy DeWitt – Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner –
Town Administrator

BOARD OF SELECTMEN

CALENDAR II

FOR

01/31/2012

SELECTMEN'S HEARING ROOM

1. LITIGATION

**6:00 PM
Proposed
Executive
Session**

Town Counsel Jennifer Dopazo Gilbert will appear to discuss strategies relating to pending litigation.

2. COLLECTIVE BARGAINING

**PROPOSED
EXECUTIVE
SESSION**

Labor Counsel Liz Valerio and Human Resources Director Sandra DeBow will appear to update the Board on Collective Bargaining negotiations.

3. ANNOUNCEMENTS

7:15 PM

Selectmen to announce recent and/or upcoming Events of Community Interest.

4. SELECTMEN UPDATES

Reports by individual Selectmen on activities related to carrying out the responsibilities of the Board.

5. PUBLIC COMMENT

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

6. MISCELLANEOUS

Approval of miscellaneous items pg. 3, #s 12-16 licenses, vouchers, and contracts.

7. **GRANT OF LOCATIONS**

Public Hearing on the petition of NStar Electric Company for permission to construct, and a location for, such a line of conduits and manholes with the necessary cables therein under the following public way:

Beacon Street - Northerly at Englewood Avenue - A distance of 50 feet - conduit at manhole (MH17056)

Englewood Avenue - Northerly at Beacon Street - A distance of 190 feet - conduit

8. **SENATE BILL 2053**

7:30 PM Question of considering opposition to Senate Bill 2053 "An Act relative to certain projects referred to the Massachusetts Historical Commission for consultation."

9. **BOARDS AND COMMISSIONS - INTERVIEWS**

7:45 PM The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

**Planning Board
Sergio Modigliani**

**Human Relations/Youth Resources
Mariela Ames
Brooks Ames**

10. **FY 2013 OBJECTIVES AND ACTION LIST**

Question of adopting the Board of Selectmen's Budget Objectives and Action list for Fiscal Year 2013.

11. **BOARDS AND COMMISSIONS - APPOINTMENTS**

Question of making appointments to the following Boards and Commissions:

Trustees of Walnut Hill Cemetery

12. **MISCELLANEOUS**
13. **Question of approving the minutes of January 24, 2012.**
14. **Question of accepting a gift in the amount of \$500 from Century Bank for the Poet Laureate of Brookline Program.**
15. **Question of approving and executing a Chapter 90 Reimbursement Request in the amount of \$208,511.95 to the Mass Department of Transportation/Highway Division for contract PW/11-22 "Beverly Road Reconstruction Project".**
16. **Question of accepting an award in the amount of \$2,000 from the Mass Decontamination Unit (MDU) to assist in training firefighters in its operation and any necessary equipment replacement.**

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to the ADA Coordinator, Stephen Bressler, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2330; TDD (617) 730-2327; FAX (617) 730-2296; by e-mail at sbressler@brooklinema.gov